

U. S. DEPARTMENT OF JUSTICE

MATERIAL MUST NOT BE REMOVED FROM OR ADDED

**FEDERAL BUREAU
OF
INVESTIGATION
HEADQUARTER**



183-
HQ-3995
Serials 86-110

Sec. 4

**DO NOT
DESTROY**

FOIPA # 105 2616

SECTION 4
SERIALS 86-110

Transfer - Call 3421

Use Care in Handling this File

VZCZCROM106 1541207

P 031205Z JUN 83

FM ROME (183A-68) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

KEN ETO; [REDACTED] RICO; 00: CG

REBUTEL FEBRUARY 18, 1983.

ON JUNE 2, 1983, [REDACTED] FURNISHED
THE FOLLOWING INFO:

[REDACTED]
[REDACTED] IS EMPLOYED

AT [REDACTED]
[REDACTED]
[REDACTED] ENJOYS A GOOD REPUTATION

AND IS NOT BELIEVED CAPABLE OF CRIMINAL ACTIVITY OR BELONG TO
CRIMINAL ASSOCIATIONS. [REDACTED]

[REDACTED]

V-18
DE-136

183-3945-86

ADMINISTRATIVE

RETRANSMIT TO CHICAGO.

BT

#0106

[REDACTED]

CG

0-73 sent to CG
6/6/83
GRL:MPB

JUN 7 1983

JUL 15 1983

183A-68

Director's Sec'y	
Telephone Rm.	
Training	
Task Force	
Personnel	
2nd Lt. Asst.	
Chief of Staff	
1st Lt. Asst.	
Secretary	
Mail	
Inspector	

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000010 1661900

RR HQ

DE CG

R151900Z JUN 83

FM CHICAGO (183A-1795) (P) (SQUAD 6C)

TO DIRECTOR

ROUTINE

FEDERAL BUREAU
OF INVESTIGATION

5 JUN 83 19 07z

UNCLAS E F T O

ATTENTION: ELSUR UNIT, SUPERVISOR [REDACTED]

SUN-UP.

RE CG TELCALL TO SUPERVISOR [REDACTED] ON JUNE 15, 1983, AND
BUTELCALL TO SA [REDACTED] ON JUNE 15, 1983.

FOR INFORMATION OF THE BUREAU, JOE "KEN" ETO HAS BEEN THE
"GAMBLING BOSS" FOR THE CG ORGANIZED CRIME (OC) COMMUNITY FOR
APPROXIMATELY 15-20 YEARS AND HAS BEEN ASSOCIATED WITH CG OC
FOR OVER 30 YEARS.

ON FEBRUARY 10, 1983, ETO WAS SHOT IN THE REAR OF THE HEAD
THREE TIMES BY JOHN GATTUSO AND JASPER CAMPISE IN A DESERTED
PARKING LOT ON CG'S NORTHWEST SIDE. CG DIVISION OF THE FBI
BELIEVES THAT THE MOTIVE FOR THE SHOOTING WAS ETO'S RECENT
CONVICTION AND SUBSEQUENT PLEADING TO A STIPULATED BENCH TRIAL

1CC Room 4997
ga

183-3995-57

64 JUN 28 1983

17 JUN 28 1983

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec AD-LES	_____
Asst Dir.:	_____
Adm Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rac. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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PAGE TWO

CG 183A-1795

UNCLAS E F T O

CONCERNING MANY OF HIS GAMBLING ACTIVITIES.

b3

ETO SURVIVED THE ATTEMPTED MURDER [REDACTED]

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[REDACTED] THE CG DIVISION HAS BEGUN AN INTENSE SERIES OF
INVESTIGATIONS THROUGHOUT THE CG AREA.

b7D

AS A RESULT, CONTACT WITH BUREAU OFFICIALS BY THE CG
DIVISION HAS INDICATED THE POSSIBILITY OF OBTAINING A TITLE III
ON [REDACTED]

b3
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PAGE THREE

CG 183A-1795

UNCLAS E F T O

[REDACTED]

RE TELCALLS BETWEEN FBIHQ AND CG WERE MADE IN ORDER THAT
THE ELSUR UNIT THOROUGHLY SEARCH THE NAMES OF [REDACTED]

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[REDACTED]

REQUEST OF THE BUREAU, ELSUR UNIT:

THE ELSUR UNIT IS REQUESTED TO SEARCH THE ELSUR INDICES
FOR [REDACTED]

[REDACTED]

BT

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1 -
1 -
1 -

SM
Assistant Attorney General
Criminal Division

June 16, 1983

Director, FBI

P
KEN BTO
RACKETEER INFLUENCED
AND CORRUPT ORGANIZATIONS

FEDERAL GOVERNMENT

3
3CND, 3

ACTION MEMORANDUM

W
Enclosed is one copy of an affidavit in which Special Agent of this Bureau's Chicago Field Office, is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, the interception of oral

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communications

It is believed that the affidavit contains probable cause that oral communications of the named principals, and others as yet unknown, concerning enumerated offenses will be obtained through the interception of their oral communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

183-3945-88
It is therefore requested, based upon the facts set forth in the enclosed affidavit, that authorization be granted for the filing of an application, supported by this affidavit, with the United States Court, Northern District of Illinois.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:

Adm. Servs. Enclosure
Crim. Inv. TKK:tjd (6)
Ident. TKK
Insp. TKK
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1-ENCLOSURE

JUN 20 1983

NOTE: The confidential sources referred to in this affidavit are

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Crim. Inv. TKK
Ident. _____
Inspection _____
Intell. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

org hand delivered to OED 1/2/83

MAIL ROOM ☐

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell *06/15/83*

Date 6/15/83

From : *[Redacted]*

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Subject : KEN ETO;
RICO-MURDER;
OO: CHICAGO

Attached is an affidavit of SA *[Redacted]* and a transmittal letter to the Department of Justice.

PURPOSE: 1. To provide the basis of an application for Title III coverage.

2. To request approval of attached affidavit and letter of transmittal to the Department of Justice.

RECOMMENDATION: That the attached affidavit and transmittal letter be approved and forwarded to the Department of Justice.

APPROVED: *[Signature]*
Adm. Servs. _____
Crim. Inv. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Ident. _____
Inspection _____
Intell. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

b3

DETAILS: 1. Synopsis of investigation to date:

This Title III seeks a MISUR at *[Redacted]*

1-Mr. Colwell
1-Mr. Otto
1-Mr. Revell
1-Mr. Mintz
1-Mr. Clarke

1-*[Redacted]*
1-*[Redacted]*
1-*[Redacted]*

TKK/smh (9)

64 JUL 21 1983

10 JUN 20 1983

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Memo to Mr. Revell from Mr. McWeeney
Re: KEN ETO

2. Characterization of targets:

[Redacted]

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3. Priority of investigation within a particular subprogram:

This investigation is regarded as a major LCN investigation in the Chicago Office. It is significant as to the criminal activity involved as well as the subjects involved.

4. Synopsis of probable cause:

Probable cause for electronic surveillance in this investigation is based on the following:

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[Redacted]

5. Identity of attorney:

Attorney of record is Joe Hartzler, Assistant United States Attorney, Northern District of Illinois.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1775) (SQ. 6C)

June 16, 1983

183-3995

FBI FILE NO.

LAB. NO.

30223004 S WL QV VY
30302024 S WL TR QV
30307095 S WL TR QV
30314042 S WL TR QV
30323007 S WL
30408055 S WL
30527044 S WL

Re: **BONZAI;
SUNUP**

OO: Chicago

Examination requested by:

Reference:

Examination requested:

Specimens received

May 24, 1983 (30527044 S WL);

Chicago

Communications dated February 15, 1983.

February 25, 1983, March 1, 1983, March 10, 1983

March 17, 1983, April 5, 1983 and May 24, 1983

Microscopic Analyses - Chemical Analyses - Firearms -
Fingerprint

May 27, 1983, under cover of communication dated

K5 Head hair sample from GATTUSO

Result of examination:

This report supplements the FBI reports (30223004 S WL QV VY
30302024 S WL TR QV; 30307095 S WL TR QV; 30314042 S WL TR QV;
30323007 S WL; 30408055 S WL) dated 5/26/83, 5/27/83, 5/10/83 and
5/16/83 and includes the results of the items received in this
Laboratory on 5/27/83 (30527044 S WL). For a complete listing of
the evidence from previous submissions, please refer to the above
referenced reports.

Dark brown head hairs exhibiting Caucasian characteristics
were found on Q25 and Q26 (FBI Laboratory #30302024 S WL TR QV).
These hairs microscopically match the head hairs found in K5 and,
accordingly, could have originated from JOHN GATTUSO.

Specimen K5 is being returned as an enclosure to this
report.

Enclosure

MAILED 6

JUN 15 1983

FBI

AGP:elz (4)*

MAIL ROOM ☒

12 JUL 20 1983

WFC/GKG/MRS

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dry
30

JUN 13 1963

Final

305 27044

Dark brown head hairs exhibiting Caucasian characteristics
(FBI Laboratory number 30302024 SWL TR QV).
were found on Q25 and Q26. These hairs microscopically match the
head hair found in K5 and, accordingly, could have originated
from John Gattuso.

Specimen K5 is being returned as an enclosure to this
report.

This report supplements the FBI reports (30223004 SWL QV VY;
30302024 SWL TR QV; 30307095 SWL TR QV; 30314042 SWL TR QV; 30323007
SWL; 30408055 SWL) dated 5/26/63, 5/27/63, 5/10/63 and 5/16/63 and includes the results
of the items received in this laboratory on 5/27/63 (30527044 SWL).
For a complete listing of the evidence from previous submissions,
please refer to the above referenced reports.

RECORDED
6/27/83
elz*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/27/83

Laboratory Work Sheet

To: SAC, Chicago (183A-1795) (SQUAD 6C)

FBI FILE NO. 183-3995

LAB. NO. 30527044 S WL

Re: SUN UP

YOUR NO.

Examination by:

Examination requested by: Chicago

Reference: Communication dated May 24, 1983

Examination requested: Microscopic Analyses

Specimens received: May 27, 1983

Specimen:

K5 Head hair sample from GATTUSO

30527044

K₅ - CHH, grey to dk br, med-opa, cont to abs, net thin; pig-ed, ex stoh, as patch,
hoy; pig gran - lg, sd, few in cut, cut - thin, cl; sc - me, thin, al prot;
DV - al; CF + 2, to cut, stoh, T-cut (w rd); R - cp

Q₂₂ - Lt Br HHCO not like K₅

Q₂₄ - dk Br HHCO not like K₅

Q₂₅ - dk br HHCO like K₅, NR

Q₂₆ - dk br HHCO like K₅, NR

dk br HHCO not like K₅

Q₄₀ - dk br HHCO not like K₅

30527044 SWL

K5 - Hair sample from Gattuso received sealed in 5
separate zip-lock plastic bags sealed in a zip-lock
plastic bag. Hairs up to 24⁹."

SEARCH SLIP

isolation(s): RICO
isolation date:
isolation location:
ictim:

Lab No: 30527044 S
City: CHICAGO, IL CG
Form: AT 05-24-83
Bufile No: 183-3995
Contributors No: 183-1795

Subject:
SUN, UP
SUNUP,
Remarks:

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 06-20-83
Ack Type: 7- Principal Unit: MAN SFO UC

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	WL	MICROANAL.				

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Q K KG Items 1 Evidence ret:

Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
30422003 S WL QV VZ VM CHICAGO	IL CG AT 04-18-83	64-70	
30408055 S WL CHICAGO	IL CG AT 04-05-83		4
30323007 S WL CHICAGO	IL CG AT 03-17-83		3
30314042 S WL TR QV VY CHICAGO	IL CG AT 03-10-83	50-63	
30307095 S WL TR QV CHICAGO	IL CG AT 03-01-83	29-49	
30302024 S WL TR VY QV CHICAGO	IL CG AT 02-25-83	23-28	
30223004 S WL QV VY CHICAGO	IL CG AT 02-15-83	16-22	

CONTINUED PAGE 2

Parcel Method and No: HW-
Received In ECC: 05-27-83
01-Envelopes

SFO, RM 326
ECC, RM 323
RM
ECC, RM 323

SEARCH SLIP (PAGE TWO)

Previous Submission(s):	ITEMS	QS	KS
20713014 D RN		15	
CHICAGO	IL CG AT 07-08-82		
01119054 D RN UD		12-14	
CHICAGO	IL CG AT 11-12-80		
01030053 D UD			1-2
CHICAGO	IL CG AT 10-27-80		
00916045 D RN		4-11	
CHICAGO	IL CG AT 09-09-80		
00722002 D RN		1-3	
CHICAGO	IL CG AT 07-18-80		

30527044 SWL

R5 - head hair sample from Gattuso

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1795) (SQ 6C)

May 26, 1983

FBI FILE NO.

LAB. NO. 30422003 S WL QV VZ VM

Re:

SUN UP

Examination requested by:

Chicago

Reference:

Communication dated April 18, 1983

Examination requested:

Microscopic Analyses - Firearms - Instrumental
Analyses - Mineralogy

Specimens received

April 21, 1983

Result of examination:

This report supplements and completes the FBI Laboratory report in this case dated May 12, 1983. For a complete listing of the evidence, please refer to that report.

No foreign materials of value for possible association with bullets or bullet materials were found on either side of the Q64 section of windshield.

Foreign materials removed from specimens Q65 through Q70 were examined by scanning electron microscopy and X-ray analysis for particles of gunshot residue which can be produced when a firearm is discharged. No particles of gunshot residue were found on specimens Q65 through Q70. Therefore, it could not be determined if a firearm had been discharged in the vehicle from which Q65 through Q70 were removed. However, this does not preclude the possibility that a firearm was discharged and no gunshot residue particles were deposited in these areas or, if deposited, were removed by wiping or other activity before the specimens were obtained.

Page 1

Rec'd
MCP:mcb (4)*

4 AUG 8

MAIL ROOM

JUL 28 1983

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b7C

FBI/DO

The fracture pattern present in specimen Q64 exhibits characteristics which indicate that the blow causing the fracture originated from the "inside." However, due to the limited identifying characteristics at the point of impact, a positive determination cannot be made.

Specimens Q64 through Q70 are being returned under separate cover by registered mail.

MAY 24 8 59

Final meo

30422003

This report supplements and completes the FBI
laboratory report in this case dated 5/12/83. For a
complete listing of the evidence, please refer to that
report.

[redacted] dict

[redacted] dict

Specimens Q64 - Q70 are being returned under
separate cover by registered mail.

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06
07C

57C

Foreign materials removed from specimens Q65 through Q70 were examined by scanning electron microscopy and X-ray analysis for particles of gunshot residue which can be produced when a firearm is discharged. →

gzk

(No particles of gunshot residue were found on specimens Q65 through Q70. Therefore, it could not be determined if a firearm had been discharged in the vehicle from which Q65 through Q70 ~~had~~ were removed. However, this does not preclude the possibility that a firearm was discharged and no gunshot residue particles were deposited in these areas or, if deposited, were removed by wiping or ~~any~~ other activity before the specimens were obtained.

RECORDED
4/27/83
hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/21/83

b6
b7C

To: SAC, Chicago (183A-1795) (SQ 6C)

FBI FILE NO.

183-3925-93

LAB. NO.

30422003 S WL QV VZ VM

Re: SUN UP

YOUR NO.

Examination by:

Examination requested by:

Chicago

Reference:

Communication dated April 18, 1983

Examination requested:

Microscopic Analyses - Firearms - Instrumental
Analyses - Mineralogy
April 21, 1983

Specimens received:

Specimens:

- Q64 Section of windshield
- A Q65 Left front seat headrest vinyl cover
- B Q66 Right front seat headrest vinyl cover
- A Q67 Top of driver's side front seat back vinyl cover, left half
- A Q68 Top of driver's side front seat back vinyl cover, right half
- B Q69 Top of passenger's side front seat back vinyl cover, left half
- B Q70 Top of passenger's side front seat back vinyl cover, right half

SEM 39	VZ	1	2
SEM - 6276	VZ	6	6

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ALSO SUBMITTED:

One copy of Chicago Police Department reports regarding attempted murder of KEN ETO

Q67-Q70 TOP => partially underneath the head rest.

30422003 WH VZ

Q64 Section of windshield, sides marked "inside" + "outside"

Section is ^{approx} 14" x 11" and has obvious impact area ~~near~~ on it.

Microscopic exam revealed no obvious bullets or bullet-like particles on the windshield. Looking for lead or lead alloy materials most likely.

Extensive Light microscopic study of area marked "inside" revealed no area of glass that was cracked in the vicinity of the obvious impact area or any foreign smears of value for possible determination of the cause of the crack on the other side.

No crack could be found on the "inside" of the glass.

Extensive light microscopic study of the impact area of the side marked "outside" revealed an obvious impact area with many obvious particles of material that seem to be quite evenly distributed over the whole area of impact. There seem to be no real concentrations of any particles. A sample of these will be evaluated by SEM/EDX for any unusual possibilities.

30422003 YZ

Numerous particles were SEM/EDX analyzed with the following results:

2 Al

7-10 CA

1 Fe, Cr, Ni

1 Si, Al

These are major constituents

Results:

- 1) ~~No~~ No crack found on "inside"
- 2) No particles or smears on "outside" ~~to be~~ considered relevant to bullet material.

Sample A - Used neoprene stopper to dab,

Q65, Q67, Q68

Dabbed black vinyl side of above only
never getting within $1\frac{1}{2}$ " of edge of piece dabbed.
Dabbed until stopper adheres no longer sticky.

Sample B - Used neoprene stopper to dab.

Q66, Q69, Q70

Dabbed same black vinyl area of these specimens
as described above.

NOTE: Q65, Q66 Headrest covers - black vinyl

Q67-Q70 - These are just as evidence listing
indicates plus black in color.

Specimen Prep

Each neoprene stopper is coated with an adhesive layer, followed by a mylar layer, followed by another adhesive layer. Following use the mylar layer of each specimen is removed and subjected to the following technique in order to separate and concentrate the small dense particles for an SEM/EDX ~~analysis~~ analysis for particles of gunshot residue.

The mylar layer with particles adhering is inserted into a conical, open ended centrifuge tube, to which a flat substrate compatible with the SEM is attached. Solvents, hexane/bromoform, to dissolve the adhesive and provide a density gradient are added. After sonication and centrifugation the particles are deposited on the substrate. The deposited material is evaluated for GSR.

Scanning Electron Microscopy
FBI Laboratory

SAMPLE # A

AREA SEARCHED *Perimeter*

+ 2 passes across face

all ^{the} way around
plus 2 times across free

Major	Minor	Trace	Type	Size	Frequency
SB			I/s	5u	11
SB, S					1
SB			I	1u	THH THH THH THH 111
Cu, ZN					1
BA, CA	Fe, ZN	S			1
PB, Cr, Fe					
PB, Cl					1111
PB, CA, K, Fe			I	2u	11
PB, CA, Fe			I	1u	THH
PB			I	2u	111
PB, CA, Al, SI, Cl			I	1u	1
FE					1e
Zr					1
Frequently Occuring Particles:					
BA, S					THH
SN					11
CO					11
LA, Ce, Fe					1

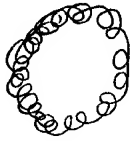
PARTICLE LIST

Scanning Electron Microscopy
FBI Laboratory

LAB# 30422003 VZ

SAMPLE # B

AREA SEARCHED Perimeter
+ 2 ^{times} across face



all the way around
plus 2 times across face

Major	Minor	Trace	Type	Size	Frequency
Sn			I	1/μ	1
Pb			I	1/μ	1/ IIII
Pb	Cu		I	1/μ	1/1
Sb			I	1/μ	1/ III
Pb	Si		I	1/μ	1
Pb	Cl, Al, Si		I	1/μ	1/1/1
Pb	Cl		I	1/μ	1
Pb	Fe		I	1/μ	1/1
Pb Cl	KCa		S	1/μ	1
Sb	S		I	1/μ	1
Frequently Occuring Particles:					
Pb, S					IIII
Lg, Pb, Fe					II
Cd					

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/18/83

TO : DIRECTOR, FBI
 (Attention: FBI Laboratory-Firearms Unit,
 Hairs and Fibers Unit, and
 Elemental Analysis Unit)

FROM : SAC, Chicago (183A-1795) (P) (SQ 6C)

SUN UP

Re Chicago airtel to the Bureau, dated 2/25/83
 and entitled "KEN ETO; [REDACTED] ET AL; RICO. OO: Chicago",
 Chicago file 183A-866 Sub D, and Chicago telcall to [REDACTED]
 FBI Laboratory, 4/7/83.

Enclosed for the Laboratory are the following items:

1. 14" X 11" section of windshield.
2. Left front seat head rest vinyl cover.
3. Right front seat head rest vinyl cover.
4. Top of driver's side front seat back vinyl cover, left half.
5. Top of driver's side front seat back vinyl cover, right half.

④ - Bureau (Enc. 9)
 (1 package copy)
 2 - Chicago
 BEH/jam
 (6)

CARBON COPY

1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

6. Top of passenger's side front seat back vinyl cover, left half.

7. Top of passenger's side front seat back vinyl cover, right half.

8. One copy of Chicago Police Department reports regarding attempted murder of Ken Eto.

Enclosed items 1 - 7 were taken from 1976 Ford Torino belonging to victim Ken Eto. Enclosed section of windshield (item 1) contains what appears to be a bullet hole.

Referenced airtel sets forth how victim Eto was shot by subject John Gattuso from behind while Eto, Gattuso, and subject Jasper Campise were sitting in Eto's automobile. Various parts from the inside of the automobile were sent as enclosures with referenced airtel to be examined by FBI Laboratory. During referenced telcall to [redacted] he requested that the section of windshield containing the bullet hole and the top of the seat back cover from the front seat be sent to the Laboratory for powder residue, glass fracture, and other tests to corroborate that Eto was shot from inside his automobile.

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Laboratory should note that referenced airtel stated that there was one bullet lodged in the windshield when Chicago Police Department technicians examined the automobile. This was apparently wrong since Chicago Police Department reports do not mention a bullet lodged in the windshield.

Laboratory should also note that when Chicago Police Department technicians examined the automobile, they dusted all surfaces, including the seat covers, for fingerprints.

Request of the Laboratory:

The Laboratory is requested to conduct powder residue, glass fracture, and other tests on the enclosed items in an attempt to corroborate that Eto was shot from inside his automobile. Enclosed seat back covers should be examined for gun powder residue, and enclosed windshield should be examined for minute lead fragments and also to determine if the bullet impact originated from inside or outside the automobile.

30422003

5/23/83

 Dictation

The fracture pattern present in specimen Q64 exhibits characteristics which indicate that the blow causing the fracture originated from the "inside." However, due to the limited identifying characteristics at the point of impact, a positive determination can not be made.

Q

RECORDED
4/27/83
hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/21/83

To: SAC, Chicago (183A-1795) (SQ 6C)

FBI FILE NO.

LAB. NO.

YOUR NO.

183-3995-93
30422003 S WL QV VZ VM

Re: SUN UP

Examination by:

b6
b7C

Examination requested by: Chicago

Reference: Communication dated April 18, 1983

Examination requested: Microscopic Analyses - Firearms - Instrumental
Analyses - Mineralogy
Specimens received: April 21, 1983

Specimens:

- Q64 Section of windshield
- Q65 Left front seat headrest vinyl cover
- Q66 Right front seat headrest vinyl cover
- Q67 Top of driver's side front seat back vinyl cover,
left half
- Q68 Top of driver's side front seat back vinyl cover,
right half
- Q69 Top of passenger's side front seat back vinyl cover,
left half
- Q70 Top of passenger's side front seat back vinyl cover,
right half

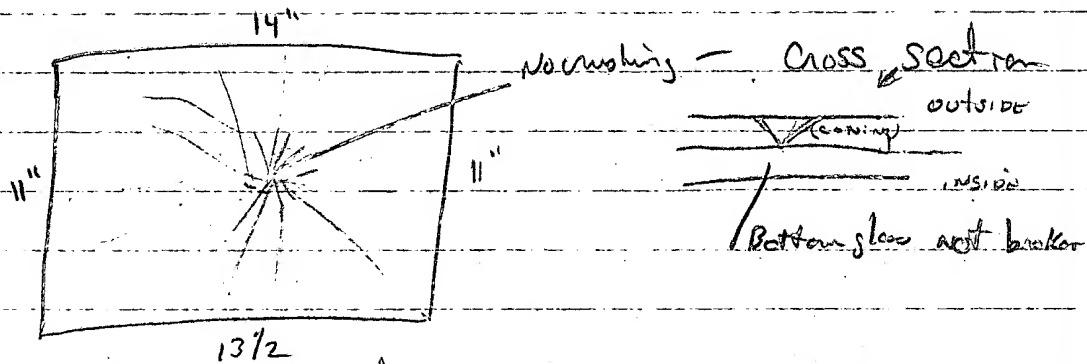
ALSO SUBMITTED:

One copy of Chicago Police Department reports regarding
attempted murder of KEN ETO

Stu/Roid from
Return to

30422003

Q64 Section of window



(only Radial fractures present.)

↑ Paper - (unknown author)

states on laminated glass when only radial fractures are present - force originated from the inside -

Q64 - only radial fractures are present - also limited cracking from inside to outside present - However underside shows not evidence of fracture near pattern.

note - no crushing on outside layer.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/18/83

EAU

TO : DIRECTOR, FBI
 (Attention: FBI Laboratory-Firearms Unit,
 Hairs and Fibers Unit, and
 Elemental Analysis Unit)

FROM : SAC, Chicago (183A-1795) (P) (SQ 6C) **30422003** -S

SUN UP

30300.034-S-WL-TR-VY
 Re Chicago airtel to the Bureau, dated 2/25/83
 and entitled "KEN ETO; [REDACTED] ET AL; RICO. OO: Chicago",
 Chicago file 183A-866 Sub D, and Chicago telcall to [REDACTED]
 FBI Laboratory, 4/7/83.

Enclosed for the Laboratory are the following items:

- Q64 1. ~~14" X 11"~~ section of windshield. b6
 Q65 2. Left front seat head rest vinyl cover. b7C
 Q66 3. Right front seat head rest vinyl cover.
 Q67 4. Top of driver's side front seat back vinyl
 cover, left half.
 Q68 5. Top of driver's side front seat back vinyl
 cover, right half.

④ - Bureau (Enc. 9)
 (1 package copy)
 2 - Chicago
 BEH/jam
 (6)

1

INDEX ECC

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Q69 6. Top of passenger's side front seat back vinyl cover, left half.

Q70 7. Top of passenger's side front seat back vinyl cover, right half.

A/S 8. One copy of Chicago Police Department reports regarding attempted murder of Ken Eto.

Enclosed items 1 - 7 were taken from 1976 Ford Torino belonging to victim Ken Eto. Enclosed section of windshield (item 1) contains what appears to be a bullet hole.

Referenced airtel sets forth how victim Eto was shot by subject John Gattuso from behind while Eto, Gattuso, and subject Jasper Campise were sitting in Eto's automobile. Various parts from the inside of the automobile were sent as enclosures with referenced airtel to be examined by FBI Laboratory. During referenced telcall to [redacted] he requested that the section of windshield containing the bullet hole and the top of the seat back cover from the front seat be sent to the Laboratory for powder residue, glass fracture, and other tests to corroborate that Eto was shot from inside his automobile.

b6
b7C

Laboratory should note that referenced airtel stated that there was one bullet lodged in the windshield when Chicago Police Department technicians examined the automobile. This was apparently wrong since Chicago Police Department reports do not mention a bullet lodged in the windshield.

Laboratory should also note that when Chicago Police Department technicians examined the automobile, they dusted all surfaces, including the seat covers, for fingerprints.

Request of the Laboratory:

The Laboratory is requested to conduct powder residue, glass fracture, and other tests on the enclosed items in an attempt to corroborate that Eto was shot from inside his automobile. Enclosed seat back covers should be examined for gun powder residue, and enclosed windshield should be examined for minute lead fragments and also to determine if the bullet impact originated from inside or outside the automobile

RECORDED
4/27/83
hmk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

4/21/83

b6
b7c

To: SAC, Chicago (183A-1795) (SQ 6C)

FBI FILE NO.

LAB. NO.

30422003 S WL QV VZ VM

YOUR NO.

Re: SUN UP

Examination by:

Examination requested by:

Chicago

Reference:

Communication dated April 18, 1983

Examination requested:

Microscopic Analyses - Firearms - Instrumental
Analyses - Mineralogy

Specimens received:

April 21, 1983

Specimens:

- Q64 Section of windshield
- Q65 Left front seat headrest vinyl cover
- Q66 Right front seat headrest vinyl cover
- Q67 Top of driver's side front seat back vinyl cover,
left half
- Q68 Top of driver's side front seat back vinyl cover,
right half
- Q69 Top of passenger's side front seat back vinyl cover,
left half
- Q70 Top of passenger's side front seat back vinyl cover,
right half

ALSO SUBMITTED:

One copy of Chicago Police Department reports regarding
attempted murder of KEN ETO

SEARCH SLIP

Hink
1

Violation(s): RICO
 Violation date:
 Violation location:
 Victim:

Lab No: 30422003 S
 City: CHICAGO, IL CG
 Form: AT 04-18-83
 Bufile No: 183-3995
 Contributors No: 183-1795 - A

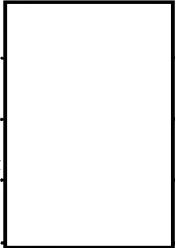
Subject:
 SUN, UP

Remarks:

APR 26 A.M.

Status 1 Status 2 Status 3 Category: 1
 Trial Importance Doc\SP Complex Volume Await Evid Buded: 05-13-83

Ack Type: 7- Principal Unit: EAU SFO gfy UC

Examiner(s)	Symbols	Evidence	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	WL	MICRO ANAL				
	QV	FIREARMS				b6 b7C
	VZ	Instrumental				
	VM	Mineralogy				

Q Q64-Q70 K Items 7 Evidence ret: _____
 Resub? NO Request? NO Return No: _____
 Call when ready? EXT _____
 Latent? YES NO Q tabs? YES NO Print _____ Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

SEVERAL PREVIOUS SUBMISSIONS

30 223004 S WL QV
 30 302024 S WL TR
 30 307095 S WL TR QV
 30 314042 S WL TR QV
 30 323007 S WL
 30 408055 S WL

Parcel Method and No: AF-85855011
 Received In ECC: 04-21-83
 01-Boxes

____ SFO, RM 3266
 ____ ECC, RM 3233
 ____ RM
 ____ ECC, RM 3233

Memorandum



FEDERAL GOVERNMENT

DLJ:GS:T'OL:dat

Subject
KENETO
RACKETEER INFLUENCED AND CORRPUT ORGANIZATIONS

Date
3
June 16, 1983

To
Director
Federal Bureau of Investigation

From
D. Lowell Jensen
Assistant Attorney General
Criminal Division

71
This is to inform you that, pursuant to the power delegated to me as the Assistant Attorney General in charge of the Criminal Division by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications [REDACTED]

b3

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

183-3995-93X

16 OCT 11 1983

AIRTEL

6/20/83

b6
b7C

Director, FBI

SAC, Chicago

KEN/ETO

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Enclosed for Chicago are two copies of a memorandum dated 6/16/83, from Assistant Attorney General, Criminal Division, to the Director.

The enclosed memorandum sets forth the approval of the Assistant Attorney General, Criminal Division, Department of Justice of your request, and authorizes the filing of an application for a court ordered interception of oral communications [redacted]

b3

Immediately advise Bureau when the order is obtained and electronic surveillance is in operation. Also advise the Bureau of the code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from the electronic surveillance should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverages.

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III electronic surveillance coverage.

Enclosures (2)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

OCT 11 1983

b6
b7C

orig. handwritten
to OED 6/20/83

"Route in Envelope"

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 3

DATE

6/20/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FBIHQ CGIDE HQ HOOB1 #HTEYR 202007Z JUN 83***

FBIHQ CGIDE HQ #HOOB1 #HTEYR 202007Z JUN 83

FM DIRECTOR FBI

TO TO FBI CHICAGO {183A-1705} ROUTINE

PERSONAL ATTENTION

ATTENTION: ELSUR COORDINATOR

BT

UNCLAS E F T O

SUN-UP, 00: CHICAGO

RE CG CAL FROM SA [] TO [] FBIHQ ELSUR

INDEX, 6/15/83; AND CG CAL FROM SSA [] TO SA []

FBIHQ ELSUR INDEX, 6/16/83; AND RETURN CAL SAME DATE.

FBIHQ ELSUR INDEX, SEARCHED 6/15/83, BY [] FOR

SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS INDEXED IN

FBIHQ ELSUR INDEX. NO INDEX REFERENCES WERE LOCATED, EXCEPT

183-3995-93X2

DO NOT TYPE MESSAGE BELOW THIS LINE

FEB 9 1984

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

RB/dsc {4}

6/20/83

4997

Maintain search slips as part of
this communication. F. WALSH
ROOM 4997

1 -
1 -
2 -

"Route in Envelope"

COMMUNICATIONS UNIT
22322
JUN 20 1983

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b6
b7C

b3
b6
b7C
b7D

b2

b6
b7C

2-15-80)

MENT REPORT

(Days from date of accomplishment)

DIRECTOR, FBI

Date 7/6/83

FROM: SAC, CHICAGO
 SUBJECT: KEN ETO
 ET AL
 RICO
 (OO: CHICAGO)

183-3995

Bureau File Number

183A-866

Field Office File Number

61

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
 2 = Helped, but only minimally
 3 = Helped, substantially
 4 = Absolutely essential

b7E

1. Acctg Tech Assistance	Rating	6. ELSUR Title III	Rating	11. Lab Div Field Support	Rating	16. Surveill. Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone T. Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
		A	B	C					
FBI Arrests -						\$	\$	\$	\$
FBI Locates -						\$	\$	\$	\$
Criminal Summons -						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed						\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit		\$		\$
					Settlement or Award		\$		\$
					Enter AFA Payment Here				

F. Final Judicial Process: Judicial District N IL (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)
 District State
 Subject 1 - Name - Ken Eto Subject's Description Code * - 1C

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine \$ <u>100.00</u>
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
			18	1955	5					5		

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine \$ <u>95X1</u>
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine \$ <u>10-6</u> <u>JUL 10 1983</u>
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

2 - Bureau
 5 - Chicago
 1 - 183A-866
 1 - 92-1839 Sub B

1 - 66-2574 Sub A
 1 - Squad 6A Folder
 1 - Squad 6C Folder
 ECS/pjs

XXXXX
 XXXXX

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

OCT 12 1983

* The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

CG0024 1960506

00 HI

DE CG

O 150506Z JUL 83

FM CHICAGO (183A-1795) (P) (SQAD SC)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

SUN-UP; JASPER J. CAMPISE, JOHN A. GATUSSO; RICO OO:CHICAGO

RE TELCALL TO BUREAU, ON JULY 12, 1983, [REDACTED]

ATTORNEY FOR JASPER J. CAMPISE REPORTED HIS CLIENT MISSING TO CHICAGO POLICE DEPARTMENT. CHICAGO P.D. CONTACTED ASAC JOHN CHADWICK OF CHICAGO DIVISION.

CHICAGO DIVISION BEGAN AN INVESTIGATION INTO THE DISAPPEARANCE OF BOTH JASPER CAMPISE AND JOHN GATUSSO AND POSSIBLE GANGLAND SLAYINGS OF BOTH SUBJECTS.

AT APPROXIMATELY 7:00PM. JULY 14, 1983, THE NAPERVILLE POLICE DEPARTMENT DISCOVERED SUBJECT CAMPISE'S VEHICLE PARKED IN A RESIDENTIAL NEIGHBORHOOD. CHICAGO DIVISION SAC, ASAC'S AND AGENTS WERE CALLED TO SCENE WHEREUPON THE NAPERVILLE P.D. EVIDENCE TECHNICIANS OPENED TRUNK OF 1981 VOLVO AND DISCOVERED TWO BODIES BELIEVED TO BE THOSE OF SUBJECTS JASPER CAMPISE AND JOHN GATUSSO.

CHICAGO DIVISION REQUESTS A LATENT FINGERPRINT SPECIALIST AND HAIR AND FIBER SPECIALIST TO ARRIVE CHICAGO DIVISION ON JULY 15, 1983, TO PROCESS BODIES OF SUBJECTS AND VEHICLE.

BT

RECEIVED
TELETYPE UNIT

15 JUL 83 05 37z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

cc: DM 7-

DE-20

JUL 14 1983

CP 10000

0-4a (Rev. 8-6-82)

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

DATE: 7/27/83

Re:

BONZAI;

TO: SAC, Chicago (183A-1775) (SQ. 6C)

SUNUP

OO: Chicago

30302024 S WL TR QV

30307095 S WL TR QV

30314042 S WL TR QV

30323007 S WL

30408055 S WL

Invoice of Contents

Q16 - Q63

K3 - K4

Evid. Ret.
7/27/83

RO21030733 GP

JUL 28 1983

☐ Return to

Room _____ TL _____

FBI File # 183-3995

Case # 30223004 S WL QV VY

Your # _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

4/26/83, 4/27/83, 5/10/83

Shipping # _____

Shipping Method _____

cc
AGP:cc* (4)

FBI/DOJ

0-4a (Rev. 8-6-82)

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

DATE: 7/27/83

Re: BONZAI;
SUNUP

TO: SAC, Chicago (183A-1775) (SQ. 6C)

OO: Chicago

b6
b7C

30302024 S WL TR QV
30307095 S WL TR QV
30314042 S WL TR QV
30323007 S WL
30409055 S WL

Invoice of Contents

Q15 - Q53

K3 - K4

Evid. Ret.

7/27/83

ACP

☐ Return to

Room _____ TL _____

FBI File # 183-3995

Case # 30323004 S WL QV VY

Your # _____

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method _____

4/26/83, 4/27/83, 5/10/83

FBI/DOJ

cc
agp:cc* (4)

RESUBMITTED FOR CREDIT

Date 7/6/83

TO: DIRECTOR, FBI

183-3995

Bureau File Number

183A-866

Field Office File Number

61

Squad or RA Number

FROM: SAC, CHICAGO
SUBJECT: KEN ETO
ET AL
RICO
(OO: CHICAGO)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Surveill Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Inves Analysis (V)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Criminal Summons					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists	All Other Hostage Situations			Amount of Suit	\$		\$	
				Settlement or Award	\$		\$	
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District N IL (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - Ken Eto

Subject's Description Code * - 1C

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	Yrs	Mos		
18	1955	5							5			\$
												\$
												\$
												\$

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	Yrs	Mos		
												\$
												\$
												\$
												\$

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	Yrs	Mos		
												\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

2 - Bureau
5 - Chicago
1 - 183A-866
1 - 92-1839 Sub B
1 - 66-2574 Sub A
1 - Squad 6A Folder
1 - Squad 6C Folder
ECS/pjs

XXXX
XXXX

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

Mar. April RESUBMITTED FOR CREDIT

Date 3/10/83

b6
b7c

TO: DIRECTOR, FBI

183A-3995
Bureau File Number

FROM: SAC, CHICAGO

SUBJECT: KEN ETO,

183A-866
Field Office File Number

JOHN GATUSSO;

JASPER CAMPISE

RICO; CIVIL RIGHTS; NFA;

68

Squad or RA Number

OO: CHICAGO

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Surveill. Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -		1	2		\$	\$	\$	\$
Criminal Summons -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted	0				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed	0				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists				Amount of Suit	\$		\$	
All Other Hostage Situations				Settlement or Award	\$		\$	
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District, District, State (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX: The District of Maine as ME in the state field only.)

Subject 1 - Name -	Subject's Description Code *											
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Subject 2 - Name -	Subject's Description Code *											
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Subject 3 - Name -	Subject's Description Code *											
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

- 2 - Bureau
4 - Chicago
1 - 183A-866
1 - Admin
1 - Supervisor 6C
1 - Personnel Folder

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

ECS/mbh
(6)

b6
b7c

FBI/DOJ

Submitted for credit

Date 7/6/83

TO: DIRECTOR, FBI
FROM: SAC, CHICAGO
SUBJECT: KEN ETO
ET AL
RICO
(OO: CHICAGO)

183-3995

Bureau File Number

183A-866

Field Office File Number

61

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

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1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Surveill. Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photograph Coverage		18. Telephone Records	
4. Consensus Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Inve Analysis (V)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C					
FBI Arrests -								
FBI Locates -								
Criminal Summons								
Number of Subjects of FBI Arrests Who Physically Resisted								
Number of Subjects of FBI Arrests Who Were Armed								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists				Amount of Suit				
All Other Hostage Situations				Settlement or Award				
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District N IL (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX: The District of Maine as ME in the state field only.)

Subject 1 - Name - Ken Eto	Subject's Description Code * - 1C																																																											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Plea <input type="checkbox"/> Trial																																																											
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<table><tr><th colspan="3">Conviction</th><th colspan="2">In-Jail Term</th><th colspan="2">Suspended</th><th colspan="2">Probation</th><th rowspan="2">Fine</th></tr><tr><th>Title</th><th>Section</th><th>Counts</th><th>Yrs</th><th>Mos</th><th>Yrs</th><th>Mos</th><th>Yrs</th><th>Mos</th></tr><tr><td>18</td><td>1955</td><td>5</td><td></td><td></td><td></td><td></td><td>5</td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>\$</td></tr></table>	Conviction			In-Jail Term		Suspended		Probation		Fine	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	18	1955	5					5		\$										\$										\$										\$
Conviction			In-Jail Term		Suspended		Probation		Fine																																																			
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos																																																				
18	1955	5					5		\$																																																			
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Subject 2 - Name -	Subject's Description Code * -																																																											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial																																																											
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Conviction			In-Jail Term		Suspended		Probation		Fine																																																			
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos																																																				
									\$																																																			
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									\$																																																			

Subject 3 - Name -	Subject's Description Code * -																																																											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial																																																											
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Conviction			In-Jail Term		Suspended		Probation		Fine																																																			
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									\$																																																			
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Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

2 - Bureau
5 - Chicago
1 - 183A-866
1 - 92-1839 Sub B

1 - 66-2574 Sub A
1 - Squad 6A Folder
1 - Squad 6C Folder
ECS/pjs

XXXXX
X - See Office
XXXXX

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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